

LANGLEY LIBRARY BOARD MEETING AGENDA

March 15, 2016

4:00 PM

Langley City Council Chambers
104 Second Street, Langley, WA

The Langley Library Board is advisory to the Mayor and City Council. Meetings are quarterly, in March, June, September and December.

Call to Order

Public Comment

Old Business

Approval of Meeting Minutes, December 8, 2015 meeting

Kim is new Library Board secretary

New Business

Library Board meeting date

Proposal and discussion—Standardize regular board meeting date. Correct bylaws to delete reference to a specific quarterly meeting date (second Tuesday); reference Open Meetings Act; ensure meeting date listed on city website.

Power outages, keeping library open

Proposal and discussion—Send letter to Mayor and Council requesting library be hooked up to city generator during power outages.

New Langley mayor

Proposal and discussion—Vicky and Joann brief new mayor, provide background on library and Library Board. Alert to expiring Library Board member terms and enlist help.

Facilities planning, new Langley Library Strategic Plan

Discussion—Board participation in Sno-Isle facilities update and in Langley Library Strategic Plan update (expires end of 2016)

Cooperation/liaison with Friends of Langley Library

Report from Kim

Trudy Sundberg planning committee; library foundation

Langley Library Branch Manager Report

Sno-Isle District Manager Report

Comments, wrap-up, adjournment